User Selection Criteria

Location: NEW YORK
Handler ID: NYD002046662

Evaluation Date Range: From: 10/01/1990 To: 04/12/2022

Report Results

Number of Handlers: 1 Number of Pages: 8

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

Last Updated On: 11/12/2021

Longitude -73.570972

Former Citation:SR - 372.2(a)(2)

Viol. Notes: Nohazardous waste determination.

UNIFLEX HOLDINGS INC County NASSAU / NY059 NYD002

Location 474 GRAND BLVD, WESTBURY, NY 11756 Region: 02

Mailing: 419 PARK AVE S STE 500, NEW YORK, NY 10016

Latitud 40.756152

ivity NY	NY State District: NYSDEC R1		Accessibility	Accessibility Non-			Active Site: N		
ort Term Generator: Il Enforcement: A Wrkld:	N Operating TSDF: or: N Transporter: Transfer Facility: N Converter: N State TSDF:		rer: N IC in Place: N Facility: N EI Indicator (HE/GW): N / N PR: HSM: N			C: N N	EPA Unaddressed SNC: N EPA Addressed SNC: N		
NOC Date: Eval. Notes: LQG	20/2004 Activity Lo Citizen Cor	•	STATE Identifier: lia Inspection: NO Sampling:	001 NO	Person: NYKMY Not Subtitle C: NO	Suborganization: Day Zero:	R1 Found Violation: YES Focus Area:		
Violation Activ	Scheduled Con	Type: 262.A npliance Date: tation:SR - 373-3.2(g)	Determined Date: 09/2 Actual Compliance Date: 09/1	-,	Determined By Agen RTC Qualif	cy: STATE ier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 10		
Enforcement: Enf. Notes:	Ac	ctivity Location: NY Docket: FA Requirement:	Type: 120 Agency: STA [*] Disposition Status:	ΓE	Action Da Responsible Pers Appeal Initia		Identifier: 001 Suborganization: R1 Appeal Resolved:		
Violation Activ	Scheduled Con	Type: 262.A npliance Date: tation:SR - 372.2(c)(1)(ii)	Determined Date: 09/2 Actual Compliance Date: 03/2		Determined By Agen RTC Qualif	cy: STATE ier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 11		
Enforcement: Enf. Notes:	·	ctivity Location: NY Docket: FA Requirement:	Type: 120 Agency: STA Disposition Status:	ΓE	Action Da Responsible Pers Appeal Initia		Identifier: 001 Suborganization: R1 Appeal Resolved:		
Violation Activ	ity Location: NY Scheduled Con	Type: 262.A npliance Date:	Determined Date: 09/2 Actual Compliance Date: 03/2		Determined By Agen RTC Qualif	cy: STATE ier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 12		

LEX HOLDIN	NGS INC - continu	ied			NYD0020466
Enforcement:	Activi	ty Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activ	vity Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli Former Citation	ance Date: on:SR - 371.1(d)(1)(iv)	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 13
Viol. Notes: No	o secondary containment.				
Enforcement:	Activi	ty Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activ	vity Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli		Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 14
	Former Citation	on:SR - 372.2(b)(2)(i),(ii)			
	o written communication tha	t the tsdf and transporter ar	e authorized.		
Enforcement:	Activi	ty Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activ	vity Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli	ance Date:	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 15
	Former Citation	on:SR - 372.2(c)(1)(i)			
Viol. Notes: M	issing manifests.				
Enforcement:	Activi	ty Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activ	vity Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli		Actual Compliance Date: 06/30/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 16
	Former Citation	on:SR - 373-3.4(e)			
Viol. Notes: Co	ontingency plan not ammen	ded.			

EX HOLDIN	GS INC - continu	ea			NYD002046
Enforcement:	Activit	y Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activit	-	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli Former Citation	ance Date: on:SR - 374-3.2(e)(5)	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 17
Viol. Notes: No	universal lamp label.				
Enforcement:	Activit	y Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
Enf. Notes:	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation Activit	ty Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli Former Citatio	ance Date: on:SR - 374-3.2(f)(3)	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 18
	accummulation date on un	iversal lamps.			
Enforcement:	Activit	y Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
Enf. Notes:	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation Activit	ty Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
Tiolation / Kalvis	Scheduled Complia	• •	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 19
Viol. Notes: No	signed copies of manifests	.			
Enforcement:	Activit	y Location: NY	Type: 120	Action Date: 02/15/2005	Identifier: 001
		Docket:	Agency: STATE	Responsible Person: NYKMY	Suborganization: R1
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:					
Violation Activit	ty Location: NY	Type: 262.A	Determined Date: 09/20/2004	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compli Former Citatio	ance Date: on:SR - 373-3.3(f)	Actual Compliance Date: 03/29/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 20

Enforcement:		Activity Lo	cation: NY			Type: 120			Action Da	ate: 02/15/2005	I	Identifier: 001	
		7.0			Agency: STATE	:	Rasno		Suborganization: R1				
	CA Com	ponent: N		uirement:	Disposit	ion Status:	•				Appeal R		
Enf. Notes:	071 00111	ipononii. T	1711109	an ornorit.	Вюрови	on Glatao.		, ,	spour minut	.ou.	, ippodi i	10001104.	
aluation 07/0	2/2003	Activity Location:	NY	Ву:	EPA	d Identifier:	001	Person:	R2JJ2	Suborganization:	RCB Fo	ound Violation:	
NOC Date:		Citizen Complaint:	NO		a Inspection: NC		NO	Not Subtitle C:	NO	Day Zero:	KCB 10	Focus Area:	
Eval. Notes:		Citizen Compianit.	NO	Multimedi	а пізреспоп. піс	Sampling.	INO	Not Subtille C.	NO	Day Zero.		rocus Alea.	
Violation Activi	ity Location:	NY	Type: 262	2.B	Determ	nined Date: 07/02/	2003	Determine	d By Agen	cy: EPA	Responsible	Agency: EPA	
	Sch	eduled Compliance	Date:		Actual Compli	ance Date: 12/29/	2003	F	RTC Qualifi	er:	Sequence I	Number: 2	
Viol. Notes:													
Enforcement:		Activity Lo	cation: NY			Type: 120			Action Da	ate: 11/05/2003	I	Identifier: 001	
		Г	Oocket:			Agency: EPA		Respo	nsible Pers	Suborganization: RCB			
	CA Com	ponent: N	FA Req	uirement:	Disposit	ion Status:		Ą	opeal Initiat	ed:	Appeal R	Resolved:	
Fat Nata													
Enf. Notes:													
Violation Activi	ity Location:	NY	Type: 262	2.A	Determ	nined Date: 07/02/	2003	Determine	ed By Agen	cy: EPA	Responsible	Agency: EPA	
	•	NY neduled Compliance	,,	2.A		nined Date: 07/02/ ance Date: 12/29/			ed By Agene	•	Responsible Sequence I	0 ,	
	•		,,	?.A					, ,	•	•	0 ,	
Violation Activi	•		Date:						RTC Qualifi	•	Sequence I	0 ,	
Violation Activi	•	neduled Compliance Activity Lo	Date:			ance Date: 12/29/		F	RTC Qualifi	er: ate: 11/05/2003	Sequence I	Number: 3	
Violation Activi	Sch	neduled Compliance Activity Lo	Date:		Actual Compli	Type: 120		Respo	RTC Qualifi Action Da	er: ate: 11/05/2003 on: R2JJ2	Sequence I	Number: 3 Identifier: 001 anization: RCB	
Violation Activi	Sch	neduled Compliance Activity Lo	Date:		Actual Compli	Type: 120 Agency: EPA		Respo	Action Dansible Pers	er: ate: 11/05/2003 on: R2JJ2	Sequence I	Number: 3 Identifier: 001 anization: RCB	
Violation Activi Viol. Notes: Enforcement: Enf. Notes:	Sch	neduled Compliance Activity Lo	Date:		Actual Compli	Type: 120 Agency: EPA ion Status:		Respo	Action Dansible Pers	er: ate: 11/05/2003 on: R2JJ2	Sequence I I Suborga Appeal R	Number: 3 Identifier: 001 anization: RCB	
Violation Activi Viol. Notes: Enforcement: Enf. Notes:	CA Com	neduled Compliance Activity Lo Enponent: N	Date: cation: NY Docket: FA Req	uirement: By:	Actual Compli Disposit	Type: 120 Agency: EPA ion Status:	2003	Respo Ap	Action Dansible Pers	er: ate: 11/05/2003 on: R2JJ2 ed:	Sequence I I Suborga Appeal R	Number: 3 Identifier: 001 anization: RCB Resolved:	
Violation Activi Viol. Notes: Enforcement: Enf. Notes:	CA Com	Activity Lo aponent: N Activity Location: Citizen Complaint:	cation: NY Docket: FA Req	uirement: By:	Actual Compli Disposit	Type: 120 Agency: EPA ion Status:	2003	Respo Ap Person:	Action Dansible Persoppeal Initiat	er: ate: 11/05/2003 on: R2JJ2 ed: Suborganization:	Sequence I I Suborga Appeal R	Number: 3 Identifier: 001 anization: RCB Resolved:	
Violation Activi Viol. Notes: Enforcement: Enf. Notes: aluation 08/0 NOC Date:	CA Com 4/1999 ATIONS FO	Activity Location: Activity Location: Citizen Complaint:	cation: NY Docket: FA Req	uirement: By: Multimedi	Actual Compli Disposit EPA a Inspection: NC	Type: 120 Agency: EPA ion Status:	2003 000 NO	Respo Ap Person: Not Subtitle C:	Action Dansible Persoppeal Initiat	er: ate: 11/05/2003 on: R2JJ2 ed: Suborganization: Day Zero:	Sequence I Suborga Appeal R RCB Fo	Number: 3 Identifier: 001 anization: RCB Resolved:	

Viol. Notes: WARNING LETTER SENT.

Page 6

Enforcement: Activity Location: NY						Type: 120			Action Da	ate: 09/01/1999	Identifier: 000		
		Docket:				Agency: EPA		Respo	nsible Pers	Suborganization: RCB			
	CA Component: N FA Requirement:			Dispositio	0 ,		•	opeal Initiat		Appeal Resolved:			
Enf. Not	es: WARNING	LETTER SENT.											
aluation	02/19/1999	Activity Location:	NY	Ву:	STATE	Identifier:	000	Person:	NYAGI	Suborganization:	R1 Found Violation:	YE	
NOC Date	:	Citizen Complaint:	NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:		
Violation	Activity Location	on: NY Scheduled Compliance	Type: 262 Date: 05/			ned Date: 04/26/ nce Date: 07/27/			ed By Agen RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 7		
Enforcement	:	Activity Lo	cation: NY			Type: 120			Action Da	ate: 04/26/1999	Identifier: 000		
		[Docket:			Agency: STATE		Respo	nsible Pers	Suborganization: R1			
	CA C	omponent: N	FA Req	uirement:	Dispositio	n Status:	Appeal Initiated:				Appeal Resolved:		
Violation	Activity Location	on: NY	Type: 268	s.A	Determined Date: 04/26/1999			Determined By Agency: STATE			Responsible Agency: STATE		
		Scheduled Compliance	Date: 05/	26/1999	Actual Complian	nce Date: 07/27/	1999	F	RTC Qualifi	Sequence Number: 8			
Enforcement	:	Activity Lo	cation: NY			Type: 120			Action Da	ate: 04/26/1999	Identifier: 000		
		[Docket:			Agency: STATE		Respo	nsible Pers	on: NYAGI	Suborganization: R1		
	CA C	omponent: N	FA Req	uirement:	Dispositio	n Status:		A	opeal Initiat	Appeal Resolved:			
Violation	Activity Location	on: NY	Type: 262	B	Determir	ned Date: 04/26/	1999	Determine	ed By Agen	cy: STATE	Responsible Agency: STATE		
	5	Scheduled Compliance	Date: 05/	26/1999	Actual Complian	nce Date: 07/27/	1999	F	RTC Qualifi	er: OBSERVED	Sequence Number: 9		
Enforcement	:	Activity Lo	cation: NY			Type: 120			Action Da	ate: 04/26/1999	Identifier: 000		
		Docket:				Agency: STATE		Respo	nsible Pers	on: NYAGI	Suborganization: R1		
	CA C	CA Component: N FA Requirement:			Disposition Status:			A	opeal Initiat	Appeal Resolved:			
aluation	09/18/1997	Activity Location:	NY	Ву:	STATE	Identifier:	000	Person:	NYTJN	Suborganization:	R1 Found Violation:	١	
NOC Date	:	Citizen Complaint:	NO	Multimedia	Inspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:		

NIFLEX HO	DINGS INC	- continued									NYD0020	04666	
El Evaluation	06/14/1996	Activity Location:	NY	Ву:	STATE	Identifier:	000	Person:	NYTJN	Suborganization:	R1 Found Violation:	YES	
NOC Date	:	Citizen Complaint:	NO	Multimedia	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:		
	Violation Activity Location: NY Type: 268.A Scheduled Compliance Date: 08/21/1997 Viol. Notes: REF TO DEE 7-25-96; TIME EXT 2/14/97				Determined Date: 07/25/1996 Actual Compliance Date: 09/19/1997			ed By Agen RTC Qualifi	cy: STATE er: OBSERVED	Responsible Agency: STATE Sequence Number: 5			
Enforcement	t	Activity Lo	cation: NY			Type: 310			Action Da	ate: 07/21/1997	Identifier: 000		
			ocket:			Agency: STATE		Respo	nsible Pers	on: NYKMY	Suborganization: R1		
Penalt	ty Information:	Proj	oosed:		Final M	lonetary: \$3,750			Collect	ted: \$3,750	Total Final: \$3,750	0	
	CA Con	nponent: N	FA Requ	irement:	Disposition	Status:		A	ppeal Initiat	ted:	Appeal Resolved:		
Enforcement	t:	Activity Lo	cation: NY			Type: 210			Action Da	ate: 12/16/1996	Identifier: 000		
			ocket:			Agency: STATE		Respo	nsible Pers	on: NYTJN	Suborganization: R1		
Penalt	ty Information:	Proj	osed: \$4,7	750	Final M	lonetary:			Collect	ted:	Total Final:		
	CA Con	nponent: N	FA Requ	irement:	Disposition Status:			A	ppeal Initiat	ted:	Appeal Resolved:		
		: NY heduled Compliance 7-25-96; TIME EXT			Determined Date: 07/25/1996 Actual Compliance Date: 09/19/1997			Determined By Agency: STATE RTC Qualifier: OBSERVED			Responsible Agency: STATE Sequence Number: 6		
Enforcement		Activity Lo				Type: 310		Action Date: 07/21/1997			Identifier: 000		
		Ĺ	ocket:			Agency: STATE		Responsible Person: NYKMY			Suborganization: R1		
Penalt	ty Information:	Proj	oosed:			lonetary: \$3,750		Collected: \$3,750			Total Final: \$3,750		
	CA Con	nponent: N	FA Requ	irement:	Disposition	Status:		A	ppeal Initiat	ted:	Appeal Resolved:		
Enforcement	:	Activity Lo	cation: NY			Type: 210 Agency: STATE		Respo	Action Da	ate: 12/16/1996 son: NYTJN	Identifier: 000 Suborganization: R1		
Penalt	ty Information:	Proj	osed: \$4,7	750		lonetary:		•	Collect		Total Final:		
	CA Con	nponent: N	FA Requ	irement:	Disposition	Status:		A	ppeal Initiat	ted:	Appeal Resolved:		
El Evaluation	08/06/1992	Activity Location:	NY	Ву:	STATE	Identifier:	000	Person:	NYAGI	Suborganization:	R1 Found Violation:	YES	
NOC Date	:	Citizen Complaint:	NO	Multimedia	nspection: NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:		
Violation	Violation Activity Location: NY Type: 268.A				Determin Actual Complian	ed Date: 12/24/ ce Date: 02/26/			ed By Agen RTC Qualifi	cy: STATE ier: OBSERVED	Responsible Agency: STATE Sequence Number: 4		

Page 8

UNIFLEX H	OLDING	S INC - continue	ed									NYD0020	046662
Enforcen	Enforcement: Activity Location: NY Docket: CA Component: N FA Requirement:				Disposition	Type: 120 Agency: STATE Status:		•	Action Dansible Persopeal Initiat		Subor Appeal		
CEI Evaluation	12/07/1 Date:	990 Activity Location Citizen Complain		By: Multimedia	STATE Inspection: NO	Identifier: Sampling:	001 NO	Person: Not Subtitle C:	NYAGI NO	Suborganization: Day Zero:	R1 I	Found Violation: Focus Area:	YES
	Violation Activity Location: NY Type: 262.A					Determined Date: 01/09/1991 Actual Compliance Date: 02/26/1993				cy: STATE ier: OBSERVED	Responsible Agency: STATE Sequence Number: 3		
Enforcen	Enforcement: Activity Location: NY Docket: CA Component: N FA Requirement:					Type: 120 Agency: STATE Disposition Status:			Action Date: 01/09/1991 Responsible Person: NYAGI Appeal Initiated:			Identifier: 001 Suborganization: R1 Appeal Resolved:	
Enf.	Notes: TIME	EXT GRANTED 2/14/91											